



JAMES A. NOYES, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

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IN REPLY PLEASE

REFER TO FILE: LD-1

May 29, 2003

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**COMPLETION AND TRANSFER OF DRAINAGE FACILITIES
MISCELLANEOUS TRANSFER DRAIN NO. 1519
TRACT NO. 52016
CITY OF ROLLING HILLS ESTATES
SUPERVISORIAL DISTRICT 4
3 VOTES**

**IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY
OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT:**

1. Find that this transfer is categorically exempt from the provisions of the California Environmental Quality Act (CEQA).
2. Approve and accept the transfer and conveyance to the Los Angeles County Flood Control District (LACFCD), from the City of Rolling Hills Estates, Miscellaneous Transfer Drain (MTD) No. 1519, as depicted on District Drawing Nos. 2-F378.1-.8, on file with Public Works, subject to conditions and provisions contained in the enclosed City's Resolution.
3. Accept the completed construction work on MTD No. 1519.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

These actions provide for the transfer and acceptance of drainage facilities known as MTD No. 1519, constructed as part of Tract No. 52016, into the County flood control system for operation and maintenance. The transfer and continued maintenance of MTD No. 1519 by the LACFCD provides for public health and safety to residents within Tract No. 52016 and visitors to the area.

Implementation of Strategic Plan Goals

The transfer of MTD No. 1519 is consistent with the County Strategic Plan Goal of Service Excellence since the regularly scheduled maintenance of our flood control facilities is needed to provide flood protection that improves the quality of life to residents in the area.

FISCAL IMPACT/FINANCING

No negative fiscal impact. Maintenance for MTD No. 1519 will be funded with Flood Control District funds. There will be no increase in net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

MTD No. 1519 was constructed to the satisfaction of the Director of Public Works. The Director of Public Works, as Chief Engineer of the LACFCD, reviewed and approved the facilities for transfer. The City of Rolling Hills Estates adopted a Resolution requesting the LACFCD to accept the transfer and conveyance of MTD No. 1519. Under the provisions of Section 13-3/4 of the Los Angeles County Flood Control Act, these facilities may be transferred to the LACFCD.

ENVIRONMENTAL DOCUMENTATION

This transfer is categorically exempt from the provisions of CEQA, as specified in Class 1(u) of the revised Environmental Document Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, Synopsis 57, and Section 15301 of the CEQA Guidelines.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

No adverse impact.

The Honorable Board of Supervisors
May 29, 2003
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CONCLUSION

We are enclosing a certified copy of the City's Resolution for your files. At such time as this recommendation is adopted, please return a copy of this letter to Public Works, Land Development Division.

Respectfully submitted,

JAMES A. NOYES
Director of Public Works

AI:po
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Enc.

cc: Chief Administrative Office
County Counsel

CERTIFICATION

I HEREBY CERTIFY that the attached Resolution No. 2012 is a true and correct copy of said Resolution as contained in the permanent record of Resolutions adopted by the City Council of the City of Rolling Hills Estates on the date and by the vote so stated under the Certification of said Resolutions.


HOPE J. NOLAN, DEPUTY CITY CLERK

DATE: April 23, 2003

**CITY OF ROLLING HILLS ESTATES
LOS ANGELES COUNTY, CALIFORNIA
RESOLUTION NO. 2012**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT OF THE STATE OF CALIFORNIA TO ACCEPT ON BEHALF OF SAID DISTRICT THE TRANSFER AND CONVEYANCE OF THE STORM DRAIN IMPROVEMENTS KNOWN AS MISCELLANEOUS TRANSFER DRAIN NO. 1519 IN THE CITY OF ROLLING HILLS ESTATES FOR FUTURE OPERATION, MAINTENANCE, REPAIR, AND IMPROVEMENT, AND AUTHORIZE THE TRANSFER AND CONVEYANCE THEREOF.

WHEREAS, there have been dedicated to The City of Rolling Hills Estates ("City"), or the City has otherwise acquired, the storm drain improvements and drainage system known as Miscellaneous Transfer Drain (M.T.D.) No. 1519, depicted on Los Angeles County Flood Control District Drawing Nos. 2-F378 .1 through 2-F378.8 on file with the Director of Los Angeles County Department of Public Works; and

WHEREAS, the City is authorized and empowered to transfer and convey to the Los Angeles County Flood Control District ("District") any storm drain improvements and drainage systems for future operation, maintenance, repair, and improvement; and

WHEREAS, the City and the District entered into an agreement dated April 22, 1980, and recorded June 4, 1980, as Document No. 80-546588, of the Official Records in the office of the County Recorder for the County of Los Angeles, whereby the City made certain warranties about its future transfers and conveyances of flood control facilities to the District; and

WHEREAS, the public interest will best be served by transfer and conveyance of said storm drain improvements and drainage system from the City to the District for future operation, maintenance, repair, and improvement.

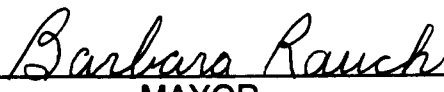
NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. That the City does hereby request the District to accept the transfer and conveyance of the storm drain improvements and drainage system depicted on District Drawing Nos. 2-F378 .1 through 2-F378 .8 on file with the Director of Los Angeles County Department of Public Works.

Section 2. That, subject to the acceptance thereof by the Board of Supervisors as governing body of the District, the City Manager is directed and ordered to prepare all necessary instruments and documents, to effectuate said transfer and conveyance, and that the Mayor is authorized and instructed to execute said documents and other instruments. District shall have no obligation or responsibility to maintain said storm drain, improvements, and drainage until all rights-of-way for said drain now vested in the City and all other necessary rights-of-way have been conveyed to and accepted by District.

RESOLUTION NO. 2012 - TRANSFER AND
CONVEYANCE OF THE STORM DRAIN
IMPROVEMENTS KNOWN AS MISC. TRANSFER
DRAIN NO. 1519 IN RHE FOR FUTURE OPERATION,
MAINTENANCE, REPAIR, AND IMPROVEMENT, AND
AUTHORIZE THE TRANSFER AND CONVEYANCE
THEREOF

PASSED, APPROVED AND ADOPTED this 22nd day of April, 2003.


MAYOR

ATTEST:


DOUGLAS R. PRICHARD, CITY CLERK

I HEREBY CERTIFY that the foregoing Resolution No. 2012 was duly and regularly adopted by the City Council of the City of Rolling Hills Estates at a regular meeting held thereof on the 22nd day of April, 2003, by the following vote:

AYES:	ADDLEMAN, MITCHELL, RAUCH, ZUCKERMAN
NOES:	NONE
ABSENT:	SEAMANS
ABSTAIN:	NONE


DOUGLAS R. PRICHARD, CITY CLERK

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